



COMFORT FINCAP LIMITED

Registered Office:- 22, Block B, Camac Street, Behind Pantaloons, Kolkata, West Bengal - 700 016;
Corporate Office:- 301, 3rd Floor, A wing, Hetal Arch, S. V. Road, Malad (West), Mumbai - 400064;
Tel. No. 022 - 6894 8500 / 08 / 09 Fax: 022-2889 2527;
E-mail: info@comfortfincap.com; Website: www.comfortfincap.com.

CIN: L65923WB1982PLC035441

Ref: CFL/SEC/2023-24/43

Date: December 30, 2023

To, The Manager, Department of Corporate Services, BSE Limited, Phirozee Jeejeeboy Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 535267	To, The Secretary, The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata, West Bengal – 700001 Scrip Code: 26078
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Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window

This is to inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading and pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window for dealing in the securities of the Company will be closed for Designated persons and their immediate relatives from Monday, January 01, 2024 till 48 hours after the declaration of unaudited financial results of the Company for the quarter ended December 31, 2023.

The date of Board Meeting to consider the unaudited financial results of the Company for the quarter ended December 31, 2023 will be intimated in due course.

You are requested to take the above intimation on record.

Thanking you,

Yours faithfully,
For Comfort Fincap Limited

Ankur Agrawal
Director
DIN: 06408167